

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT NEW YORK**

**CHARON COINS, LLC**

**Plaintiff,**

**v.**

**Civil Action No. 7:21-cv-02777-VB**

**SONEA GRIFFITHS,**

**,**

**Defendant.**

\_\_\_\_\_/

**FIRST AMENDED COMPLAINT**

**EXHIBIT C**

# Exhibit C:

🔒 🔍 42°

📶 4G 80% 3:30

← Sonea Griffiths



Morning Nate it's  
Sonea wanted to buy  
\$40.000 BTC

Feb 11, 10:29 AM

Hello Sonea, are you  
looking to make this  
Wire Today?

Feb 11, 10:34 AM

If possible

Feb 11, 10:34 AM

Yes



If we can do that it will  
be great

Feb 11, 10:37 AM

We can do that. Please  
send me the Wire  
Transfer Transaction



Type a message



← Sonea Griffiths



We can do that. Please send me the Wire Transfer Transaction Receipt when you make the Wire Transfer and we will be on the lookout.

Feb 11, 10:40 AM

Ok thanks

Feb 11, 10:45 AM

**TD Bank** Domestic Wire Transfer

Date: 02/11/2017  
Reference Number: 1730

Initiator: Office of the Comptroller of the Currency  
Initiator's ID #: 00000000000000000000000000000000

Applicant's Name: N/A

Wire Amount	Customer's Bank Code	Branch Bank Code	Branch #
\$10,000.00	004-10 BANK N.A.	004-10 BANK N.A.	3115

Wire Type: ☐ Check if Federal Tax Payment ☐ Personal

Wire Status: Pending

Customer Name: Sonea C Griffiths

Customer Account Number: [REDACTED]

Beneficiary Name: Dg Holdings LLC

Beneficiary Address 1: 2415 N FREDERICK AVE

Beneficiary City: MILWAUKEE

Beneficiary State / Zip Code: WI 53212

Beneficiary Bank Name: QUOC-HUONG BANK N.A.

ABA Number: 07100661

SPECIAL INSTRUCTIONS

Forward Credit Entry Name: [REDACTED]

Forward Credit Comments (Max 144 Characters): [REDACTED]

APPROVED BY: [REDACTED]

Signature: [REDACTED]

Signature: [REDACTED]

Notice & Disclosure: [REDACTED]



Type a message



← Sonea Griffiths



You can use this wallet



Thank you

Feb 11, 11:48 AM

Ok Sonea, thank you.  
We will be on the  
lookout for its arrival.

Feb 11, 11:59 AM



Ok

Feb 11, 12:05 PM

It has arrived. Locking  
in and sending shortly  
here.

Feb 11, 3:21 PM



Yes lock in



Type a message



← Sonea Griffiths



Sonea Griffiths  
\$40,000 locked in at  
\$47,167.00@6.65% for  
0.79517163 BTC

REDACTED

The full amount has  
been sent to the wallet  
your provided

Feb 11, 3:34 PM



Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our  
services have been  
helpful to you. We look  
forward to working with  
you more.



Type a message



← Sonea Griffiths



REDACTED

The full amount has been sent to the wallet your provided

Feb 11, 3:34 PM

S

Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our services have been helpful to you. We look forward to working with you more.

Feb 11, 3:42 PM

S

Thank you for your proficiency

Feb 11, 3:42 PM



Type a message

